

Số: 295/BKC-CBTT
No.: 295/BKC-CBTT

Thái Nguyên, ngày 13 tháng 7 năm 2026
Thai Nguyen, day 13 month 7 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange

**1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN KHOÁNG SẢN
BẮC KẠN/ BAC KAN MINERALS JOINT STOCK CORPORATION**

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: BKC
- Địa chỉ/Address: Tổ dân phố 4A, Phường Đức Xuân, Tỉnh Thái Nguyên/
Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province.
- Điện thoại liên hệ/Tel.: 02093 812 399 - Fax:
- E-mail: bkc@backanco.com - Website: <http://backanco.com/>

2. Nội dung thông tin công bố/Contents of disclosure:

Ngày 13/7/2026, Tổng Giám đốc - Người đại diện theo Pháp luật của Công ty Cổ phần khoáng sản Bắc Kạn ký ban hành Thông báo số: 293/TB-BKC ngày 13/7/2026 về ngày đăng ký cuối cùng để thực hiện quyền nhận cổ phiếu phát hành do thực hiện tăng vốn cổ phần từ nguồn vốn chủ sở hữu./ *On July 13, 2026, The General Director - Legal Representative of Bac Kan Mineral Joint Stock Corporation signed and issued Notice No. 293/TB-BKC dated July 13, 2026 regarding the approval of the record date for exercising rights to receive shares issued to increase share capital from owner's equity.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 13/7/2026 tại đường dẫn <http://backanco.com/>This information was published on the company's website on 13/7/2026 (date), as in the link <http://backanco.com/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Thông báo số: 293/TB-BKC/ Notice No.: 293/TB-BKC

**Đại diện tổ chức
Organization representative
Người UQ CBTT
Person authorized to disclose information**



Nguyễn Văn Vũ/ Nguyen Van Vu

(Attached to the Regulation on the exercise of rights for securities holders)

Form No. 01/THQ

**BAC KAN MINERAL
JOINT STOCK CORPORATION**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 203 /TB-BKC

Thai Nguyen, July 13, 2026

Regarding the record date for exercising
rights to receive shares issued to increase
share capital from owner's equity

NOTICE

**Regarding the record date for exercising rights
to receive shares issued to increase share capital from owner's equity**

--

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the Issuer: **Bac Kan Mineral Joint Stock Corporation**

Trade name: Bac Kan Mineral Joint Stock Corporation.

Head office: Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province.

Telephone: 02093 812 399

Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of owners for the following securities:

Name of securities: **Shares of Bac Kan Mineral Joint Stock Corporation.**

Securities code: **BKC**

Type of securities: Common shares.

Par value: VND 10,000/share

Trading platform: HNX

Record date: July 24, 2026.

1. Reason and purpose: To receive shares issued to increase share capital from owner's equity.

2. Specific contents: To receive shares issued to increase share capital from owner's equity.

- **Exercise ratio:** For common shares: **100 : 28.6763** (A shareholder owning **1,000,000** shares will receive **286,763** new shares).

- **Plan for rounding and handling fractional shares or fund certificates** (if any): The number of shares issued to existing shareholders will be rounded down to the nearest whole number (unit digit); fractional shares arising (if any) due to rounding will be cancelled. Shares are issued at the ratio of **100 : 28.6763**.



* **Example:** Shareholder A owns 1,000 shares on the record date for exercising rights. According to the exercise ratio, the number of shares of Shareholder A is calculated as: $1,000 \times 28.6763\% = 286.763$ shares. After rounding down to the nearest whole number, the number of shares Shareholder A receives is 286 shares. The fractional shares resulting from rounding down to the nearest whole number (0.7630) will be cancelled.

- Place of execution:

+ For deposited securities: Owners shall carry out procedures to receive shares issued to increase share capital from owner's equity at the Depository Members (DMs) where their depository accounts are opened.

+ For undeposited securities: Owners shall carry out procedures to receive shares issued to increase share capital from owner's equity at Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province, and present their Citizen Identification Cards/ID Cards.

We request VSDC to prepare and send us the list of securities owners as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As addressed;
- Company Secretary;
- HNX;
- BOD, Supervisory Board;
- Archived: Clerical Dept., Issuance dossier.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Dinh Van Hien

Attached documents include:

- Copy of Official Dispatch No. 6343/UBCK-QLCB of the State Securities Commission regarding the receipt of full reporting documents on the share issuance to increase share capital from owner's equity;
- Report on share issuance to increase share capital from owner's equity No.: 258/BCPH-BKC dated June 26, 2026 of Bac Kan Mineral Joint Stock Corporation;
- Resolution of the General Meeting of Shareholders No. 01/2026/NQ-DHDCD dated June 16, 2026;
- Resolution of the Board of Directors No. 57/2026/NQ-HDQT dated June 26, 2026;
- Resolution of the Board of Directors No. 59/2026/NQ-HDQT dated July 13, 2026 regarding the notification of the record date to receive shares issued to increase share capital from owner's equity.

**MINISTRY OF FINANCE STATE
SECURITIES COMMISSION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 6343/UBCK-QLCB

Hanoi, day 08 month 7 year 2026

Re: Reporting documents on share issuance to
increase share capital from owner's equity of BKC

To: Bac Kan Mineral Joint Stock Corporation

The State Securities Commission (SSC) has received the reporting documents on the share issuance to increase share capital from owner's equity according to Issuance Report No. 258/BCPH-BKC dated June 26, 2026, of Bac Kan Mineral Joint Stock Corporation (the Corporation/HNX/Securities code: BKC); the SSC has the following opinions:

1. Bac Kan Mineral Joint Stock Corporation and organizations/individuals related to the reporting documents shall comply with the provisions of Article 11a of the Law on Securities No. 54/2019/QH14, amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the Law on Securities) and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

2. The SSC receives and processes the Reporting documents in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

3. The SSC has announced on its website the receipt of the full reporting documents on the share issuance to increase share capital from owner's equity of the Corporation. The issuance plan is implemented in accordance with the 2026 Annual General Meeting of Shareholders Resolution No. 01/2026/NQ-DHDCD dated June 16, 2026, the Board of Directors Resolution No. 57/2026/NQ-HDQT dated June 26, 2026, and the provisions of law.

4. The SSC requests the Corporation to disclose information and execute the share issuance in accordance with Article 69 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities.

The SSC hereby informs the Corporation for its knowledge and implementation./.

Recipients:

- As above;
- Chairman of SSC (for reporting);
- Vice Chairman Hoang Van Thu (for reporting);
- HNX;
- VSDC;
- Public Company Supervision Dept.;
- Archived: Clerical Dept., Securities Offering Management Dept. (08b).

**FOR THE CHAIRMAN
HEAD OF SECURITIES OFFERING
MANAGEMENT DEPARTMENT**

(Signed)

Khuong Tien Hung

No.: 59/2026/NQ-HĐQT

Thai Nguyen, July 13, 2026

RESOLUTION

**Regarding the approval of the record date for exercising rights to receive shares issued
to increase share capital from owner's equity**

THE BOARD OF DIRECTORS

BAC KAN MINERAL JOINT STOCK CORPORATION

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents;
- Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities, Law on Accounting, Law on Independent Audit, Law on State Budget, Law on Management and Use of Public Property, Law on Tax Administration, Law on Personal Income Tax, Law on National Reserves, and Law on Handling of Administrative Violations;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of contents on offering and issuance of securities, public tender offer, share repurchase, registration of public companies, and cancellation of public company status;
- Circular No. 115/2025/TT-BTC dated December 15, 2025 of the Minister of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC guiding a number of contents on offering and issuance of securities, public tender offer, share repurchase, registration of public companies, and cancellation of public company status;
- Official Dispatch No. 6343/UBCK-QLCB dated July 08, 2026 of the State Securities Commission regarding the reporting documents on the share issuance to increase share capital from owner's equity of BKC;
- The Charter of Bac Kan Mineral Joint Stock Corporation;
- Resolution No. 01/2026/NQ-DHDCD dated June 16, 2026 of the 2026 Annual



General Meeting of Shareholders of Bac Kan Mineral Joint Stock Corporation;

- Resolution No. 57/2026/NQ-HDQT dated June 26, 2026 of the Board of Directors of Bac Kan Mineral Joint Stock Corporation regarding the implementation of the share issuance plan to increase charter capital from owner's equity;

- Minutes summarizing the opinions of the Board of Directors No. 56/2026/BB-HDQT of the Board of Directors of Bac Kan Mineral Joint Stock Corporation dated June 26, 2026,

RESOLVES:

Article 1. To approve the finalization of the list of shareholders (record date) eligible to receive shares issued to increase share capital from owner's equity, in accordance with the 2026 charter capital increase plan approved in Resolution No. 01/2026/NQ-DHDCD dated June 16, 2026 of the 2026 Annual General Meeting of Shareholders of Bac Kan Mineral Joint Stock Corporation, specifically as follows:

1. Record date: July 24, 2026.

2. Subjects to receive the additionally issued shares: Existing shareholders named in the list of shareholders on the record date (list finalization date) to exercise the right to receive additionally issued shares provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

3. Exercise ratio: 100 : 28.6763 (A shareholder owning 1,000,000 shares will receive 286,763 new shares).

4. Plan for rounding and handling fractional shares or fund certificates (if any): The number of shares issued to existing shareholders will be rounded down to the nearest whole number (unit digit); fractional shares arising (if any) due to rounding will be cancelled. Shares are issued at the ratio of 100:28.6763.

* **Example:** Shareholder A owns 1,000 shares on the record date for exercising rights. According to the exercise ratio, the number of shares of Shareholder A is calculated as: $1,000 \times 28.6763\% = 286.763$ shares. After rounding down to the nearest whole number, the number of shares Shareholder A receives is 286 shares. The fractional shares resulting from rounding down to the nearest whole number (0.7630) will be cancelled.

5. Place of execution:

- For deposited securities: Owners shall carry out procedures to receive shares issued to increase share capital from owner's equity at the Depository Members (DMs) where their depository accounts are opened.

- For undeposited securities: Owners shall carry out procedures to receive shares issued to increase share capital from owner's equity at Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province, and present their Citizen Identification Cards.

Article 2. The Board of Directors assigns and authorizes the General Director - Legal Representative of the Corporation to direct relevant departments to carry out

procedures related to the implementation of the share issuance in accordance with the law, and to summarize and report the results after the issuance is completed.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant collectives and individuals of the Corporation are responsible for the implementation of this Resolution.

Recipients:

- As per Article 3;
- Supervisory Board;
- Archived: Clerical Dept., BOD's records.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Vu Phi Ho
Vu Phi Ho



APPENDIX NO. 17

NOTICE OF SHARE ISSUANCE TO INCREASE SHARE CAPITAL FROM OWNER'S EQUITY
(Issued together with Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Minister of Finance)

**BAC KAN MINERAL
JOINT STOCK CORPORATION**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: *292*/TB-BKC

Thai Nguyen, July 13, 2026

NOTICE

Share issuance to increase share capital from owner's equity

--

I. INTRODUCTION OF THE ISSUER:

1. Name of the Issuer (full): **Bac Kan Mineral Joint Stock Corporation**
2. Abbreviated name: **BAMCORP**
3. Head office address: Residential Group 4A, Duc Xuan Ward, Thai Nguyen Province
4. Telephone: 02093 812 399 Website: <http://backanco.com>
5. Charter capital: VND **234,754,560,000** *(In words: Two hundred thirty-four billion, seven hundred fifty-four million, five hundred sixty thousand Vietnamese dong)*
6. Securities code: **BKC**
7. Payment account opened at: Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) - Thai Nguyen Branch, Account number: 3958886868
8. Enterprise Registration Certificate No. 4700149595 first issued by the Department of Finance of Thai Nguyen Province on March 29, 2006, 13th amendment issued on September 10, 2025.
 - Principal business lines: Iron ore mining (Industry code: 0710);
 - Main products/services: Mining, processing, and import-export trading of lead and zinc minerals; collection, treatment, and disposal of waste; Construction, management, and operation of technical infrastructure,...
9. Establishment and operation license *(if any according to specialized laws)*: None

II. ISSUANCE PLAN:

1. Name of shares: Shares of Bac Kan Mineral Joint Stock Corporation
2. Type of shares: Common shares
3. Total number of issued shares: **23,475,456** shares.
4. Number of outstanding shares: **23,475,456** shares.
5. Number of treasury shares: 0 shares.
6. Number of shares expected to be issued: **6,731,900** shares.

7. Total issuing value at par value: VND 67,319,000,000.

8. Exercise ratio: For common shares: **100 : 28.6763** (A shareholder owning **1,000,000** shares will receive **286,763** new shares).

9. Capital source for the issuance: Undistributed after-tax profits in the audited 2025 consolidated financial statements of the Corporation.

Details as follows:

No.	Capital source	Value (VND)
1	Undistributed after-tax profits	67.319.000.000
	Total	67.319.000.000

10. Plan for handling fractional shares: The number of shares issued to existing shareholders will be rounded down to the nearest whole number (unit digit); fractional shares arising (if any) due to rounding will be cancelled.

* **Example:** Shareholder A owns 1,000 shares on the record date for exercising rights. According to the exercise ratio, the number of shares of Shareholder A is calculated as: $1,000 \times 28.6763\% = 286.763$ shares. After rounding down to the nearest whole number, the number of shares Shareholder A receives is 286 shares. The fractional shares resulting from rounding down to the nearest whole number (0.7630) will be cancelled.

11. Record date for rights allocation: **July 24, 2026.**

BAC KAN MINERAL JOINT STOCK CORPORATION
LEGAL REPRESENTATIVE



GENERAL DIRECTOR
Dinh Van Hien

No.: 57/2026/NQ-BOD

Thai Nguyen, day 26 month June year 2026

RESOLUTION

***Subject: Regarding the implementation of the share issuance
plan to increase share capital from owner's equity***

--

**THE BOARD OF DIRECTORS
OF BAC KAN MINERAL JOINT STOCK CORPORATION**

Pursuant to :

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents;*
- *The Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, amending and supplementing a number of articles of the Law on Securities, Law on Accounting, Law on Independent Audit, Law on State Budget, Law on Management and Use of Public Property, Law on Tax Administration, Law on Personal Income Tax, Law on National Reserves, and Law on Handling of Administrative Violations;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities; Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *The Charter of Bac Kan Mineral Joint Stock Corporation;*
- *Resolution No. 01/2026/NQ-DHDCD dated June 16, 2026 of the 2026 Annual General Meeting of Shareholders of Bac Kan Mineral Joint Stock Corporation;*
- *Proposal No. 23/2026/TTr-HDQT dated May 22, 2026 of the Board of Directors of Bac Kan Mineral Joint Stock Corporation regarding the share issuance plan to increase share capital from owner's equity; Proposal No. 55/2026/TTr-HDQT dated June 23, 2026 of the Chairman of the Board of Directors of the Company regarding the implementation of the share issuance plan to increase share capital from owner's equity;*
- *The Minutes synthesizing opinions of the Board of Directors No. 56/2026/BB-HDQT of Bac Kan Mineral Joint Stock Corporation dated June 26, 2026,*

RESOLVES:

Article 1. To approve the detailed implementation of the share issuance plan to increase share capital from owner's equity.



The Board of Directors of Bac Kan Mineral Joint Stock Corporation unanimously approves the implementation of the share issuance plan to increase share capital from owner's equity, which was adopted by the 2026 Annual General Meeting of Shareholders of Bac Kan Mineral Joint Stock Corporation under Resolution No. 01/2026/NQ-DHDCD dated June 16, 2026, with the following details:

1. Share name: **Share of Bac Kan Mineral Joint Stock Corporation**
2. Share type: Ordinary share
3. Securities code: **BKC**
4. Par value: VND 10,000/share
5. Number of issued shares: 23,475,456 shares
6. Number of treasury shares: 0 shares
7. Number of outstanding shares: 23,475,456 shares
8. Expected number of shares to be issued: 6,731,900 shares
9. Total expected issuance value at par value: VND 67,319,000,000
10. Issuance rate (expected number of shares to be issued / number of outstanding shares): 28.6763%
11. Exercise ratio: 100:28.6763 (Shares issued to existing shareholders will be distributed according to the method of exercising rights at the ratio of 100:28.6763. On the record date to finalize the list of shareholders to exercise their rights, an existing shareholder owning 01 share will be entitled to 01 right to receive shares; for every 100 rights, the shareholder will receive 28.6763 newly issued shares).
12. Purpose of issuance: To issue shares to increase share capital from owner's equity.
13. Source of capital for issuance: Undistributed after-tax profit (Retained earnings) in the Corporation's 2025 audited consolidated financial statements.

Detailed as follows:

No.	Source of capital	Value (VND)
1	Undistributed after-tax profit	67,319,000,000
	Total	67,319,000,000

14. Expected time of issuance: Expected in the third quarter of 2026, after the State Securities Commission (SSC) notifies the Corporation in writing and publishes on the SSC's website regarding the receipt of the documents for the share issuance to increase share capital from the owner's equity of the Corporation.

15. Eligible shareholders: Existing shareholders whose names are listed on the shareholder register on the record date to exercise the right to receive newly issued shares, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

16. Issuance method: Issuance to existing shareholders via the method of exercising rights; treasury shares are not allocated the right to receive shares. The right to receive shares is non-transferable.

17. Transfer restrictions: The newly issued shares are not subject to transfer restrictions.

18. Rounding principles and handling plan for fractional shares (if any): The number of shares issued to existing shareholders will be rounded down to the nearest whole number; any fractional shares arising (if any) due to rounding will be cancelled. Shares are issued at the ratio of 100:28.6763.

- Example: Shareholder A owns 1,000 shares on the record date to receive newly issued shares. With the issuance ratio of 100:28.6763, the number of newly issued shares Shareholder A will receive is calculated as follows: $1,000 \text{ shares} \times 28.6763\% = 286.7630 \text{ shares}$. According to the principle of rounding down to the nearest whole number, Shareholder A will actually receive 286 new shares. The fractional share (decimal part) of 0.7630 shares will be cancelled.

19. Distribution method: Shares will be distributed directly to existing shareholders whose names appear on the shareholder register as of the record date for exercising the right to receive shares.

- For deposited securities: Securities owners shall carry out the procedures to receive the issued shares at the Depository Members where their securities depository accounts are opened.

- For undeposited securities: Securities owners shall carry out the procedures to receive the issued shares at the Head Office of Bac Kan Mineral Joint Stock Corporation.

Article 2. To approve the depository registration and additional trading registration for all newly issued shares at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Hanoi Stock Exchange (HNX).

Article 3. To approve the dossier for share issuance to increase share capital from owner's equity.

The dossier for share issuance to increase share capital from owner's equity includes:

- Report on the share issuance to increase share capital from owner's equity;
- Resolution of the General Meeting of Shareholders approving the share issuance plan;
- Resolution of the Board of Directors approving the implementation of the share issuance plan to increase share capital from owner's equity;
- 2025 audited consolidated financial statements;
- 2025 audited separate financial statements;
- Copy of the Enterprise Registration Certificate;
- Copy of the Corporation's Charter on Organization and Operation;
- Document from the State Securities Commission (SSC) regarding the maximum foreign ownership ratio of the Corporation;

Article 4. The Board of Directors authorizes the Chairman of the BOD:

The BOD authorizes and assigns the Chairman of the BOD to direct the Board of Management and relevant departments to implement necessary procedures in accordance with regulations:

- To complete the dossier of the Report on share issuance to increase share capital from owner's equity to be submitted to the SSC in accordance with regulations.
- To carry out the share issuance procedures as prescribed after receiving the written notice from the State Securities Commission regarding the receipt of the Corporation's documents for share issuance to increase share capital from owner's equity.
- To amend the clauses regulating the charter capital level in the Corporation's Charter. To carry out the procedures for changing the Corporation's Enterprise Registration Certificate related to the change of charter capital based on the actual results of the issuance with competent State authorities.
- To implement necessary procedures to register for depository and additional listing of the issued shares at the Vietnam Securities Depository and Clearing Corporation and the Hanoi Stock Exchange in accordance with the law.

Article 5. In addition to the above authorizations, during the implementation of the issuance plan, the BOD authorizes the Chairman of the BOD and the General Director - Legal Representative of the Corporation to prepare, amend, supplement, and sign to issue Resolutions, Decisions, and Documents within the competence of the BOD and the General Director to implement the share issuance for capital increase from owner's equity approved by the AGM and the BOD. This shall be done in accordance with the prescribed sequences and procedures, and at the request of State management agencies (if any), ensuring that the Corporation's share issuance is executed legally and compliantly, safeguarding the interests of the shareholders and the Corporation.

Article 6. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments of the Corporation are responsible for the implementation of this Resolution.

Recipients:

- As per Article 6;
- Supervisory Board;
- Archived: Clerical Dept., BOD's records.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Vu Phi Ho

No.: 01/2026/NQ-ĐHĐCĐ

Thai Nguyen, June 16, 2026

RESOLUTION
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

--

**THE GENERAL MEETING OF SHAREHOLDERS
OF BAC KAN MINERAL JOINT STOCK CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14, and the Law amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15, Law No. 76/2025/QH15, and their guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and their guiding documents;

Pursuant to the current Charter of Bac Kan Mineral Joint Stock Corporation;

Pursuant to Meeting Minutes No.:01/2026/BB-ĐHĐCĐ dated June 16, 2026 of the 2026 Annual General Meeting of Shareholders (AGM) of Bac Kan Mineral Joint Stock Corporation;

Pursuant to the Vote Counting Minutes of the 2026 Annual General Meeting of Shareholders of Bac Kan Mineral Joint Stock Corporation dated June ,16 2026;

RESOLVED:

Article 1. To approve the Report on the activities of the Board of Directors (BOD) in 2025 and the 2021-2026 tenure; and the operational orientations of the Board of Directors for 2026.

(Detailed report attached)

Article 2. To approve the business and production results for 2025 and the 2021-2026 tenure; and the business and production plan for 2026.

(Detailed report attached)

Article 3. To approve the Assessment Report on the activities of the Supervisory Board in 2025.

(Detailed report attached)

Article 4. To approve the 2025 audited financial statements in accordance with the Proposal of the Board of Directors.

(Audited Financial Statements enclosed)

Article 5. To approve the investment policy for the construction project of a Zinc Electrolysis Plant with a capacity of 30,000 tons/year at Thanh Thinh Industrial Cluster in accordance with the Proposal of the Board of Directors.

(Proposal attached)

Article 6. To approve the policy on establishing a subsidiary to invest in the construction of an Urban Area project at Bac Son Street, Thai Nguyen Province, in accordance with the Proposal of the Board of Directors.

(Proposal attached)

Article 7. To approve the plan for share issuance to increase capital from owners' equity in accordance with the Proposal of the Board of Directors.

(Proposal attached)

Article 8. To approve the plan on stock issuance to increase the charter capital in accordance with the Proposal of the Board of Directors.

(Proposal attached)

Article 9. To approve the election of Members of the Board of Directors and Members of the Supervisory Board for the 2026-2031 term in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 10. To approve the election regulations for Members of the Board of Directors and Members of the Supervisory Board for the 2026-2031 term in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 11. To approve the election list of nominees for Members of the Board of Directors and Members of the Supervisory Board for the 2026-2031 term in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 12. To approve the election results of Members of the Board of Directors and Members of the Supervisory Board for the 2026-2031 term:

12.1. List of Members of the Board of Directors for the 2026 -2031 term:

No.	Full Name	Number of Votes	Percentage (%)
01	Mr. Vu Phi Ho	18.122.208	100
02	Mr. Nguyen Huy Hoan	18.122.208	100

No.	Full Name	Number of Votes	Percentage (%)
03	Mr. Dinh Van Hien	18.122.208	100
04	Mr. Nguyen Tran Nhat	18.122.208	100
05	Mr. Le Minh Khue	18.122.208	100

In which, the Independent Member of the Board of Directors is **Mr. Le Minh Khue**.

12.2. List of Members of the Supervisory Board for the 2026-2031 term:

No.	Full Name	Number of Votes	Percentage (%)
01	Mr. Nguyen The Phong	18.122.208	100
02	Mr. Bui Duc Hung	18.122.208	100
03	Mr. Bui Manh Cuong	18.122.208	100

Article 13. To approve the credit facility limit for 2026 in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 14. To approve the authorization for the Board of Directors to mortgage assets and approve contracts and transactions within the authority of the General Meeting of Shareholders in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 15. To approve the policy on the approval of contracts and transactions between the Company and related parties within the authority of the General Meeting of Shareholders in 2026 in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 16. To approve the change of the head office address, and the update, amendment, and supplement of the Company's registered business lines in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 17. To approve the remuneration for the Board of Directors, the Supervisory Board, and the Secretary of the Board of Directors for 2026 in accordance with the Proposal of the Board of Directors;

(Proposal attached)

Article 18. To approve the selection of an auditing firm for the 2026 financial year in accordance with the Proposal of the Supervisory Board;

(Proposal attached)

Article 19. Implementation of the Resolution.

149595
CÔNG TY CỔ PHẦN
NG SẮC
C KẠN
T. THÁI N

This Resolution takes effect from the date of its signing.

Shareholders, members of the Board of Directors, the Board of Management, the Supervisory Board, and all employees of the Company are responsible for implementing this Resolution.

Recipients:

- State Securities Commission (SSC);
- Hanoi Stock Exchange (HNX);
- Members of the BOD and the Supervisory Board;
- Board of Management, Chief Accountant;
- Company Secretary, Person Authorized to Disclose Information;
- Archives: Clerical Dept, AGM Files.

**FOR AND ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Vu Phi Ho



No.: 23/2026/TTr-HĐQT

Thai Nguyen, May 22, 2026

PROPOSAL¹

Re: Approval of the Share Issuance Plan for Capital Increase from Equity Sources

**To: The General Meeting of Shareholders
Bac Kan Mineral Joint Stock Corporation**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 passed by the National Assembly of the Socialist Republic of Vietnam, and its amending, supplementing and implementation guidance documents;

- The Securities Law No. 54/2019/QH14 dated 26 November 2019 passed by the National Assembly of the Socialist Republic of Vietnam, and its amending, supplementing and implementation guidance documents;

- Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of certain articles of the Securities Law, and its amending, supplementing and implementation guidance documents;

- Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance guiding certain matters on offerings and public offers of securities, tender offers, share buy-backs, registration of public companies and de-registration of public company status, and its amending, supplementing and implementation guidance documents;

- The Charter of Bac Kan Minerals Joint Stock Corporation;

- The outcome of the discussion and voting of the Board of Directors dated 29 April 2026 on the approval of the plan to issue shares to increase share capital from owners' equity, based on the Submission of the General Director of Bac Kan Minerals Joint Stock Corporation.

The Board of Directors of Bac Kan Minerals Joint Stock Corporation respectfully submits to the General Meeting of Shareholders ("GMS") of the Company for consideration and approval of the plan to issue shares to increase share capital from owners' equity, with the following contents:

¹ Proposal updated, amended, and supplemented as of June 11, 2026

1. The plan to issue shares to increase share capital from owners' equity is as follows:

Issuer's name:	Bac Kan Minerals Joint Stock Corporation
Share name:	Shares of Bac Kan Minerals Joint Stock Corporation
Type of shares:	Common shares
Ticker symbol:	BKC
Par value:	VND 10,000 per share
Company's charter capital:	VND 234,754,560,000
Total number of shares issued:	23,475,456 shares
Number of treasury shares:	0 shares
Number of outstanding shares:	23,475,456 shares
Estimated number of new shares to be issued:	6,731,900 shares
Total par value of shares to be issued:	VND 67,319,000,000
Expected increase in charter capital:	
- Charter capital before the issuance:	VND 234,754,560,000
- Expected additional charter capital (at par value):	VND 67,319,000,000
- Charter capital after the issuance:	VND 302,073,560,000
Purpose of the issuance:	To issue shares to increase share capital from owners' equity

Recipients of the additional shares:	Existing shareholders whose names appear on the shareholder list as of the record date (final registration date) for exercising the right to receive additional shares, as provided by the Vietnam Securities Depository and Clearing Corporation.
Exercise ratio	The exercise ratio is determined by dividing (:) the estimated number of shares to be issued by the number of outstanding shares at the time of registration of the issuance. At the time of approval of the issuance plan, the exercise ratio is 28.6763% of the number of outstanding shares. Accordingly, based on the record date for the allocation of rights, an existing shareholder holding 01 share will be entitled to 01 right to receive shares, and every 100 rights will entitle the holder to receive an additional 28.6763 newly issued shares.
Rounding principle and treatment of fractional shares:	The number of shares to be issued to existing shareholders shall be rounded down to the nearest whole share; any fractional shares arising from such rounding (if any) shall be cancelled. Shares shall be issued at a ratio of 100 : 28.6763. - Example: Shareholder A holds 1,000 shares as of the record date for receiving additional shares. At the issuance ratio of 100 : 28.6763, Shareholder A will receive additional shares calculated as follows: 1,000 shares x 28.6763% = 286.7630 shares. Under the rounding-down-to-whole-number principle, Shareholder A will actually receive 286 new shares. The fractional portion of 0.7630 shares shall be cancelled.
Expected issuance time:	Expected to take place in Q3 2026, after the State Securities Commission notifies the Company in writing and publishes on its website that it has received the Company's

	documentation for the share issuance to increase share capital from owners' equity.
Source of funding:	Undistributed after-tax profit according to the audited 2025 consolidated financial statements, in accordance with applicable law. (Details of the owners' equity source are presented in the audited 2025 consolidated financial statements)
Transfer of rights:	The right to receive shares from this issuance to increase share capital from owners' equity may not be transferred. Treasury shares (if any) shall not be entitled to exercise this right.
Related restrictions:	Additional shares issued from owners' equity shall not be subject to transfer restrictions. Shares of existing shareholders that are subject to transfer restrictions (if any) shall still be entitled to receive shares from this issuance.
Plan for use of proceeds from the issuance:	To increase the charter capital for the purpose of supplementing the Company's working capital for business operations.
Distribution method:	For depository securities: holders shall complete the procedures to receive the issued shares at the depository members where their securities depository accounts are opened. For non-depository securities: holders shall complete the procedures to receive the issued shares at the head office of Bac Kan Minerals Joint Stock Company.
Depository registration and additional listing of the newly issued shares	The additional shares issued shall be registered for depository and additionally listed on the Hanoi Stock Exchange (HNX) in accordance with applicable regulations.

2. To approve the amendment of the provisions on charter capital in the Company's Charter and the adjustment of the contents of the Enterprise Registration Certificate, after the State Securities Commission notifies the Company in writing of its receipt of

the report on the results of the issuance and publishes on its website that it has received the Company's report on the results of the issuance.

3. To approve the registration for depository and additional listing of all the newly issued shares at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Hanoi Stock Exchange (HNX).

Upon completion of the issuance, the General Meeting of Shareholders approves and authorizes the Board of Directors to complete the procedures for registration of depository and additional listing of all the newly issued shares at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Hanoi Stock Exchange in accordance with current law.

4. To approve the authorization of the Company's Board of Directors:

The GMS assigns and authorizes the BOD to carry out the related tasks to implement and complete the share issuance to increase share capital from owners' equity in accordance with the issuance plan stated above, including but not limited to the following:

- To implement the issuance, approve the issuance documentation, and distribute the shares in accordance with the issuance plan;

- To decide on the detailed contents of the share issuance plan and/or to amend, supplement or change the issuance plan when necessary based on the Company's actual circumstances or at the request of the competent State authorities, in order to ensure the success of the issuance and compliance with applicable law;

- To select an appropriate time to issue the shares after the State Securities Commission notifies the Company that it has received the complete issuance report documentation;

- To decide on the treatment of any fractional shares arising (if any);

- To decide on and carry out other related tasks and procedures to implement the share issuance plan in accordance with applicable law, or at the request of the competent State authorities;

- To approve a plan to ensure that the share issuance complies with the regulations on foreign ownership ratios;

- To carry out procedures to amend and supplement the Company's Charter to record the additional charter capital resulting from the share issuance to increase share capital from owners' equity, and to sign and promulgate the Company's Charter;

- To carry out the necessary legal procedures to amend the Enterprise Registration Certificate in line with the total par value of the shares actually issued after completion of the share issuance;

- To complete the procedures for the additional depository registration of the newly issued shares at the Vietnam Securities Depository and Clearing Corporation and the

additional listing registration at the Hanoi Stock Exchange in accordance with applicable law;

- In addition to the above authorizations, during the implementation of the issuance plan, the GMS authorizes the Board of Directors to supplement, amend and finalize the issuance plan (including making decisions on matters not yet presented in this capital increase plan) at the request of the State management authorities, so as to ensure that the Company's share issuance is carried out lawfully and in compliance with regulations, and protects the interests of the shareholders and the Company.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for approval.

Respectfully submitted.

Recipients:

- As stated above;
- Company Website (for Information Disclosure);
- Members of the Board of Directors, Board of Management and Supervisory Board;
- Company Secretary and Corporate Governance Officer;
- LFor filing: Office Administration Department and AGM 2026 Dossier.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Vu Phi Ho